

**MAEP Annual Board Meeting
Galaxy Conference
Windemere, Roach, MO
November 10, 2009**

MAEP President Matt Herring called the meeting to order at 4:10 pm. Members attending include Karisha Devlin (Vice President), Jennifer Schutter (Secretary), Kevin Hansen (Treasurer), Amie Schleicher (Past President), Parman Green, Jay Chism, Eldon Cole, Joe Horner, Wayne Flanary, Ted Probert, Tom Fowler, Randa Doty, Mark Stewart, Mary Sobba, Gordon Carriker, Darla Campbell, Joe Koenen, Heather Benedict, Wayne Prewitt, Patrick Byers, Tim Baker, Jim Humphrey, Bob Broz, Charles Ellis, John Hobbs, Lynn Heins, Bob Schulthesis, Gene Schmitz, Todd Lorenz, Tim Schnakenberg, Sarah Kenyon, Kent Shannon and Dan Downing.

Minutes - A revision was made to the 2008 Annual Board Meeting minutes. The revision was that Gordon Carriker is from Southwest region, not South Central. A motion was made by Darla Campbell to approve the minutes with the revision. Gordon Carriker seconded the motion. Motion carried. Gordon Carriker made a motion to approve the minutes from the 2009 Explore Missouri Tour. Darla Campbell seconded the motion. Motion carried.

Treasurer's Report –Kevin Hansen reported that the checkbook balance as of November 5, 2009 was \$5,989.62. There were four outstanding bills, three for plaques and one for photo copies, in the amount of \$179.93. Kevin discussed the proposed budget for 2010. He asked if anyone had suggestions or questions regarding the budget. Kevin reported that he asked Wayne Prewitt, Mary Sobba and Ted Probert to do an internal audit. Everything looked good. Kevin reminded everyone that dues are \$70 and \$50 for new members. A motion was made by Tim Schnakenberg to approve the treasurer's report and 2010 budget. Todd Lorenz seconded the motion. Motion carried.

NACAA North Central Regional Director Report-Mark Stewart

Mark began a powerpoint announcing the new national leadership team.

Phill Pratt – NACAA President

Stan Moore –President-elect

Paul Wigley–Vice President

Henry Dorough – NACAA Secretary

Parman Green-Treasurer

Larry Howard from Nebraska is serving as the north central vice-director. Mark discussed his duties of being the regional director. He announced that the certification date for states membership changed from March 15 to February 15. The state membership on the certification date determines the number of voting delegates representing each state at the AM/PIC and the number of AA and DSA winners a state can have. Mark discussed the officer and meeting rotation, and announced committee chair and vice chair openings for 2010. He announced the meeting dates for upcoming conferences in 2010. JCEP will be held in Nashville, TN, February 2-4. PILD will be held in Arlington, VA, April 26-28.

Outstanding Young Farmer Nominations

Dan Downing explained the Outstanding Young Farmer Nomination process and encouraged everyone to submit applications.

2009 – A Year In Review

Matt Herring began a powerpoint highlighting events from 2009. Matt attended the Joint Council of Extension Professionals (JCEP) meeting in San Diego, CA, on February 18-20, 2009. He discussed this meeting and what he learned at it. Because of budget issues, Public Issues in Leadership Development (PILD) was not held this year.

Amie reported on the MAEP Explore Missouri event. She hosted the group on June 25-27 in Atchison County. Twenty-one MAEP members, Dave Baker, and several guests attended the event. Amie talked about the places visited on the tour. It was a great opportunity to network with colleagues and learn new things.

The 2010 Summer Meeting will held in Franklin County and will be planned by Matt Herring.

Parman reported on the NACAA AM/PIC held in Portland, OR September 20-24. He discussed his experiences running for treasurer. Darla Campbell discussed her experiences attending as a first-timer. Accomplishments of our Association at the AM/PIC:

- Parman Green was elected national treasurer.
- Hosted a hospitality room. Thanks to Dave Baker for sponsoring this.
- Mark Stewart is the NC Region Director. He co-led the NC Region meeting.
- Dan Downing received the DSA.
- Amie Schleicher received the AA.
- Dan Downing presided over the Agricultural Issues & Public Relations Committee workshop as national chair of that committee.
- Todd Lorenz was national chair of the Recognition & Awards committee but was unable to attend.
- Six people had posters at the AM/PIC.
- Several members were presenters at the AM/PIC.

Matt, Karisha and Amie were voting delegates. The Association hosted a hospitality room for Parman Green. MAEP was represented extremely well at the NACAA AM/PIC. Amie shared more insights and photos into the conference and encouraged everyone to attend next year.

Awards Ceremony

Mary Sobba presented the Achievement Award (AA) and Distinguished Service Award (DSA) to Amie Schleicher and Dan Downing.

The Ag Leadership Award was presented by Tim Schnakenberg. Tim reminded everyone to nominate someone for the award next year. The first recipient was Rod Dixon. Kevin Hansen nominated Dixon. Dixon works as publisher for the Chillicothe newspaper and has been an extension supporter for many years. The second recipient was Ryland Utlaut, nominated by Parman Green.

Charles Kruse, Farm Bureau president, was recognized for his support of University of Missouri Extension and will receive a plaque. He will be recognized again at the Farm Bureau Conference December 7, 2009.

Reports

The state specialist update was given by Bob Broz. Bob announced that they are having a state specialist meeting to talk about program fees. Bob also announced that several new people have been hired on campus including a swine specialist and swine economist. He reported that the wine and grape program just started producing wine.

Nominations and Election of New Officers

The past three Presidents form the nominating committee. Kent Shannon, Jim Humphrey, and Wayne Prewitt have been nominated for the positions of secretary and vice-president. The two that receive the most votes will fill the positions. Voting was done by paper ballot. Wayne Prewitt will be the new vice-president and Kent Shannon will be the secretary.

New Business

Matt showed a video about next year's conference. The 2010 AM/PIC will be in Tulsa, Oklahoma on July 11-15. Matt mentioned that we gave Oklahoma a sponsorship of \$1000. Matt mentioned that Kansas asked if we would like to be a sponsor for the conference when it is in Overland Park in 2011. Gordon Carriker made a motion to support the NACAA conference in 2010 in money or in-kind equal to or above what we gave Oklahoma since Kansas is in our region. Dan Downing seconded the motion. Motion carried. Jim Humphrey, Tim Schnakenberg, Amie Schleicher, Dan Downing and Karisha Devlin will form a committee to look into possible sponsorships. Dave Baker suggested meeting with Barb Cassidy to discuss sponsorship possibilities.

Agriculture Program Leader Report

Dave Baker spoke to the group. He congratulated everyone on what they have done. He discussed establishing fees and the budget for the next year. He discussed the need for forming teams.

Matt passed the MAEP gavel to Karisha Devlin. Karisha presented Matt with a plaque recognizing him for his outstanding leadership as President.

President Karisha Devlin asked for a motion to close the meeting. Darla Campbell made a motion to adjourn at 6:35. Joe Koenen seconded the motion. Motion carried.

Respectfully submitted,

Jennifer Schutter
Secretary